



CITY CLERKS ASSOCIATION OF CALIFORNIA

**MINUTES – ACTION TAKEN VIA E-VOTE
November 29-30, 2017**

1. Nomination for Vacant Region 11 Director Position

President Klock-Johnson requested confirmation of her nomination for the vacant Region 11 Director position:

Region 11 Director – Denise Anderson-Warren, City of Santa Monica

With all but one Board Member casting a vote, the Board approved the proposed Region 11 Director by the following vote: 23 yes, 1 no.